

City of Las Vegas

**REAL ESTATE COMMITTEE MEETING
CITY HALL, 400 STEWART AVENUE
CITY MANAGER'S CONFERENCE ROOM, EIGHTH FLOOR
CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.ci.las-vegas.nv.us>
MONDAY, FEBRUARY 4, 2002
3:00 P.M.**

REAL ESTATE COMMITTEE - COUNCILMEN MACK AND WEEKLY

CALL TO ORDER:

ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

NEW BUSINESS:

1. Discussion and possible action regarding a Las Vegas Valley Water District Interlocal Agreement No. 107882 for City of Las Vegas Fire Station #45 to provide water service from Gilmore Avenue-9300 Block to the building and park located at 3821 North Fort Apache Road, Application for Connection and Request for Service Fee (\$52,376 - Fire Initiative 2000 Bonds) - Ward 4 (Brown)
2. Discussion and possible action regarding an Easement and Rights-of-Way between the City of Las Vegas (City) and the Las Vegas Valley Water District (LVVWD) for the construction of water lines to service Fire Station #45, located in the 9300 Block of Gilmore Avenue and to service a park site located at 3821 North Fort Apache Road - Ward 4 (Brown)
3. Discussion and possible action regarding a First Amendment to Lease and Management Agreement between the City of Las Vegas and Ameridream, Inc in the Incubator Program at the Las Vegas Business Center (\$5,200 revenue/8 months-Las Vegas Business Center Operations Fund) - Ward 5 (Weekly)
4. Discussion and possible action regarding a Land Lease Agreement and Memorandum of Lease Agreement between the City of Las Vegas and Southwestco Wireless, LP, d/b/a Verizon Wireless for a wireless communications system located on approximately 725 square feet of land on Parcel Number 138-35-501-011 at 6208 Hargrove Avenue (\$108,000 first year revenue - Parks Capital Improvement Projects) - Ward 1 (M. McDonald)
5. Discussion and possible action regarding a Second Amendment to a Lease Agreement between the City of Las Vegas and Variety Day Home adding approximately 2,100 square feet of additional improvements to the original 10,000 square feet of building improvements located at 990 North D Street (\$790,000 Community Development Block Grant and \$12,500 Agency Contribution) - Ward 5 (Weekly)

CITIZENS PARTICIPATION

ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

Facilities are provided throughout City Hall for the convenience of disabled persons. Reasonable efforts will be made to assist and accommodate physically handicapped persons. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Las Vegas Library, 833 Las Vegas Boulevard North
Senior Citizens Center, 450 E. Bonanza
Clark County Government Center, 500 S. Grand Central Parkway
Court Clerk's Office Bulletin Board, City Hall Plaza
City Hall Plaza, Special Outside Posting Bulletin Board